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May 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000003464 (3)

1. Corporation Name
INTERVEST CORPORATION OF NEW YORK



Principal Place of Business
10 ROCKEFELLER PLAZA
SUITE 1015
NEW YORK NY 10020-1803

Mailing Address
10 ROCKEFELLER PLAZA
SUITE 1015
NEW YORK NY 10020-1863

3. Date Incorporated or Qualified
07/19/1995

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number
13-3415815

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

NATIONSCORP REGISTERED AGENTS, INC.
526 EAST PARK AVENUE
SUITE 200
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCDT ☒ DELETE
NAME DANSKER, LOWELL S
STREET ADDRESS 222 WEST 83RD STREET
CITY-ST-ZIP NEW YORK NY

TITLE VD ☒ DELETE
NAME BERGMAN, LAWRENCE G
STREET ADDRESS 201 EAST 62ND STREET
CITY-ST-ZIP NEW YORK NY

TITLE D ☒ DELETE
NAME CALLEN, MICHAEL A
STREET ADDRESS RYUTAT
CITY-ST-ZIP JEDDAH SAUDI ARABI

TITLE PCDT ☒ DELETE
NAME DANSKER, LOWELL S
STREET ADDRESS 360 WEST 55TH STREET
CITY-ST-ZIP NEW YORK NY

TITLE VSCD ☒ DELETE
NAME BERGMAN, LAWRENCE G
STREET ADDRESS 201 EAST 62ND STREET
CITY-ST-ZIP NEW YORK NY

TITLE D ☒ DELETE
NAME DANSKER, JEROME
STREET ADDRESS 860 FIFTH AVENUE
CITY-ST-ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V/S/D ☐ Change ☒ Addition
1.2 NAME BERGMAN, LAWRENCE G.
1.3 STREET ADDRESS 201 EAST 62ND STREET
1.4 CITY-ST-ZIP NEW YORK, NY 10021

2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME CALLEN, MICHAEL A.
2.3 STREET ADDRESS KING ABDULAZIZ STREET - 24TH FL.
2.4 CITY-ST-ZIP JEDDAH, KINGDOM OF SAUDI ARABIA

3.1 TITLE V ☐ Change ☒ Addition
3.2 NAME DANSKER, JEAN
3.3 STREET ADDRESS 860 FIFTH AVENUE
3.4 CITY-ST-ZIP NEW YORK, NY 10021

4.1 TITLE C/EV/D ☐ Change ☒ Addition
4.2 NAME DANSKER, JEROME
4.3 STREET ADDRESS 860 FIFTH AVENUE
4.4 CITY-ST-ZIP NEW YORK, NY 10021

5.1 TITLE P/T/D ☐ Change ☒ Addition
5.2 NAME DANSKER, LOWELL S.
5.3 STREET ADDRESS 360 WEST 55TH STREET
5.4 CITY-ST-ZIP NEW YORK, NY 10019

6.1 TITLE D ☐ Change ☒ Addition
6.2 NAME GIDGE, MILTON F.
6.3 STREET ADDRESS 43 SALEM RIDGE DRIVE
6.4 CITY-ST-ZIP HUNTINGTON, NY 11743

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/19/97

Date

212-757-7300

Daytime Phone #

CR2E034 (9/96)

INTERVEST CORPORATION OF NEW YORK

7.1 TITLE D
7.2 NAME HOLLY, WILLIAM F.
7.3 STREET ADDRESS 183 EAST MAIN STREET - 4TH FL.
7.4 CITY-ST-ZIP ROCHESTER, NY 114604

X Addition

8.1 TITLE D
8.2 NAME WILLMOTT, DAVID J.
8.3 STREET ADDRESS 1461 OLD COUNTRY ROAD
8.4 CITY-ST-ZIP RIVERHEAD, NY 11901

X Addition

9.1 TITLE D
9.2 NAME WOOD, WESLEY T.
9.3 STREET ADDRESS 24 TIMBER RIDGE DRIVE
9.4 CITY-ST-ZIP LAUREL HOLLOW, OYSTER BAY, NY 11771

X Addition